

Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

Phone (615) 666-2333
Fax (615) 666-2202

Minutes- January 25, 2016 Meeting of the Macon County Board of Commissioners

The Macon County Board of Commissioners met pursuant to notice, at the Courthouse in Lafayette, Tennessee on January 25, 2016 at 6:00pm. The meeting was called to order by Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Jeff Hughes gave the invocation and Commissioner Phillip Snow led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 17 members present. Also made a part of the minutes is the roll call voting and resolutions.

Motion #1 by Gammons 2nd by B. King to go into the election of Notaries Public.

Motion Carried

Melissa Proctor	Nominated by	D. Stevens	
Maria F. Duffer	" "	H. Hesson	
Tina L. Girdley	" "	S. Gammons	
Lee Ann Anderson	" "	H. Hesson	2 Land owners Approved

Motion #2 by Hughes 2nd by Gammons that nominations cease and we elect those nominated by acclamation.

Motion Carried

Motion #3 by Gammons, 2nd by Witte to approve minutes as presented from the 12/21/15 Legislative Body Meeting, 11/23/15 Audit Committee Meeting and Committee of the Whole 1/4/16.

Motion Carried

Motion #4 by Witte, 2nd by Hesson to approve Budget Amendment #1 Budget & Finance Committee.

Motion Carried on Roll Call

Motion #5 by Carter, 2nd Gammons to approve Resolution # 1-44/2016 Capital Outlay Resolution – Authorizing the Issuance, Sale, and Payment of Capital Outlay notes not to exceed \$435,319.15 for the repair of the Courthouse Roof and HVAC Units, UCHRA Building Renovations, EMS Substation repairs and Historical Building repairs.

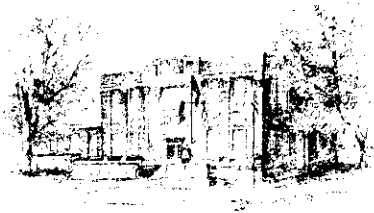
Motion Carried on Roll Call

Motion #6 by Gammons 2nd by Hesson to approve Resolution # 1-45/2016 To Support Governor Haslam's Insure Tennessee Initiative Resolution.

Motion Carried

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Motion #7 by Gammons, 2nd by Snow to approve the 14-15 Audit Finding Report.

Motion Carried on Roll Call

Motion #8 by Witte, 2nd by W. Jones to approve Mike Ethridge as the new EMS Director.

Motion Carried on Roll Call

Motion #9 by Gammons 2nd by Stevens to take the recommendation of the Mayor and Interview Panel to hire Johnny Murray as the new Codes Enforcement Officer. Mr. Murray to begin within the next two weeks.

Motion Carried on Roll Call

Motion #10 by Gammons, 2nd by Snow to authorize Mayor Jones to purchase a vehicle for the Codes Enforcement Officer under \$10,000 and bring back a Budget Amendment for approval.

Motion Carried on Roll Call

Motion #11 by Gammons, 2nd by Brawner to give the old radios that will not be used by the county departments to the Highway Department and the Board of Education.

Motion Carried

Motion #12 by Gammons, 2nd by B. King to defer the Hagan Circle request for abandonment to the February 1st, 2016 meeting for more discussion.

Motion Carried

Motion #13 by Witte 2nd by Hughes to approve the low bid of \$113,402.00 for a new Chevrolet 3500 4x4 Ambulance bid by MEDIX Specialty Vehicle Inc. to be delivered in 120 days.

Motion Carried on Roll Call

Motion #14 by Gammons, 2nd by Hughes to authorize Mayor Jones to proceed with the move of Historical Society to the old Election Office building at an estimated cost of \$9,925.00 for wall, floor and ceiling repairs and an estimate of \$1,600.00 for painting.

Motion Carried on Roll Call

Motion #15 by Stevens, 2nd by Snow to approve the Codes Enforcement report.

Motion Carried

Motion #16 by Gammons, 2nd by Stevens to approve the Impact Fee report.

Motion Carried

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Motion #17 by Carter 2nd by Hughes to accept the Resignation of Randall C. Kirby from the Board of Directors of Macon 911 Communications.

Motion Carried

Motion #18 by Gammons, 2nd by Snow to defer the appointment EMS Director of the E911 Board until the February 1, 2016 meeting for further review by Mayor Steve Jones.

Motion Carried

Motion #19 by Witte, 2nd by Warf to not consider the corner building on the Courthouse Square as a future purchase.

Motion Carried

Motion #20 by B. King 2nd by Hesson to approve the lowest proposal from Bransford's Heating & Cooling of \$ 35,410.00 for the Emergency Purchase of a water heater boiler at the Macon County Jail.

Motion Carried on Roll Call

Motion #21 by Hughes 2nd by Brawner to approve the Macon County Solid Waste Department (MCSW) to purchase a 200' x 80' building to help with storage at a bid of \$4,001.00. The Solid Waste Director will present a budget amendment from the MCSW Fund Balance for the purchase and cost of moving and rebuilding the structure. Any of the building not used by MCSW could be purchased from MCSW and transferred to other County Departments.

Motion Carried on Roll Call

Motion #22 by Gammons, 2nd by Warf to adjourn.

Motion Carried